PLANNING COMMISSION MINUTES 1 2 March 21, 2001 3 4 5 CALL TO ORDER: Chairman Vlad Voytilla called the meeting to order 6 at 7:03 p.m. in the Beaverton City Hall Council 7 Chambers at 4755 SW Griffith Drive. 8 9 **ROLL CALL:** Present were Chairman Vlad Voytilla, Planning 10 Commissioners Gary Bliss, Eric Johansen, Brian 11 Lynott and Dan Maks. Planning Commissioners 12 Bob Barnard and Chuck Heckman were excused. 13 14 Associate Planner Tyler Ryerson, City Utilities 15 Engineer David Winship, Engineering Project 16 Manager Charlie Harrison, Water Distribution 17 Supervisor Rick Weaver, Assistant City Attorney 18 Ted Naemura and Recording Secretary Sandra 19 Pearson represented staff. 20 21 22. 23 24 The meeting was called to order by Chairman Voytilla, who presented the format 25 for the meeting. 26 27 28 **VISITORS:** 29 Chairman Voytilla asked if there were any visitors in the audience wishing to 30 address the Commission on any non-agenda issue or item. There were none. 31 32 33 **STAFF COMMUNICATIONS:** 34 On question, staff indicated that there were no communications at this time. 35 36 **NEW BUSINESS:** 37 38 39 Chairman Voytilla opened the Public Hearing and read the format for Public Hearings. There were no disqualifications of the Planning Commission members. 40 No one in the audience challenged the right of any Commissioner to hear any of 41

the agenda items, to participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of

interest or disqualifications in any of the hearings on the agenda. There was no

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response.

PUBLIC HEARING:

A. <u>CUP 2001-0003 – SORRENTO WATER WORKS STORAGE BUILDING ADDITION</u>

This land use application has been submitted requesting Planning Commission approval of a Conditional Use Permit (CUP) for the proposed expansion of an existing conditional use of an existing water works facility at 7850 SW 136th Avenue. The existing conditional use is the water facility found on the site, and the expansion includes the addition of a storage building approximately 1,600 square feet in size, including associated utilities. The development proposal is located on Washington County Assessor's Map 1S1-21CD, Tax Lot 200. The site is zoned Urban Standard Density (R-7) and is approximately 1.66 acres in size.

Emphasizing that he is a registered professional traffic engineer, <u>HOWARD</u> <u>STEIN</u> discussed the potential impact of this proposal on the residents of Hanson Street and requested a continuance of this Public Hearing to allow for further consideration of certain issues.

City Attorney Ted Naemura advised Chairman Voytilla that available options include granting the request for a continuance of the Public Hearing, keeping the record open for a period of at least seven days, or proceeding with the Public Hearing and making this decision regarding the requested continuance at a later time following testimony and discussion of the issues.

Chairman Voytilla advised Mr. Stein that he intends to proceed with the Public Hearing and make the decision regarding the requested continuance at a later time.

Mr. Stein requested clarification of whether the notification of this meeting had been posted on the Hanson side.

Chairman Voytilla informed Mr. Stein that he would be provided with the opportunity to address his concerns during his testimony, reminding him that the Planning Commission would proceed with the Public Hearing prior to making a decision regarding his request for a continuance.

Associate Planner Tyler Ryerson indicated that the film from the previous well house application is available for viewing and was advised that the Commissioners did not wish to view the film at this time.

On question, Commissioners Maks, Bliss, Johansen and Lynott and Chairman Voytilla all indicated that they had visited and were familiar with the site.

Mr. Ryerson submitted the Staff Report and described the proposal, observing that additional parking has not been proposed for this existing facility that would only be accessed by City employees during routine maintenance or emergency

procedures. He mentioned a letter received from W. F. Skei, dated March 21, 2001, expressing opposition to this proposed project, which he does not believe meets specific Conditional Use Permit (CUP) criteria, and expressing concern with the residential character of the existing neighborhood. He discussed issues raised at the neighborhood meetings, including, but not limited to: 1) traffic generation; 2) access; 3) aesthetics; 4) the bulk of the storage building; and 5) use of the storage building by other City departments. Observing that the minutes of this neighborhood meeting are written in longhand and in basically word-for-word format, he noted that while the applicant is aware that the minutes should be summarized for the benefit of the Planning Commissioners and the public, this is all that had been available at the time. He mentioned a Memorandum from City Utilities Engineer David Winship and addressed Mr. Stein's request for a continuance, emphasizing that this application is based upon a primary existing access off of 136th Avenue. He provided a diagram illustrating a recently approved lot line adjustment and its location on the site, observing that the additional lines indicate a proposed subdivision that is currently being processed by the City of Beaverton. Concluding, he recommended approval and offered to respond to any questions or comments.

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Chairman Voytilla referred to page 14 of the Staff Report, specifically any facts and findings for Section 3.4.1 Other Uses Within Residential Areas, and was advised by Mr. Ryerson that this section is not a specific policy.

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On question, Mr. Ryerson informed Commissioner Maks that the referenced lot line adjustment had been approved as an Administrative action, adding that the City Council has authorized purchase of the L-shaped fifteen feet of property.

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On question, Mr. Ryerson advised Chairman Voytilla that the applicant could provide information regarding the width of the 120-foot eastern portion that had been acquired.

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Commissioner Lynott questioned the availability of other appropriate locations for such a facility and Mr. Ryerson informed him that the applicant could respond to this question.

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APPLICANT:

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LAURA JACKSON, representing *W & H Pacific*, discussed the application, observing that it meets applicable criteria. She described the proposal and utilization of this building, emphasizing the benefits of providing a building to house this equipment and addressed certain issues and concerns that had been raised. In response to Chairman Voytilla's earlier question, she pointed out that the width of the 120-foot piece is thirty feet. She mentioned that the driveway strip is fifteen feet wide off the fence line and thirty feet, the width of the driveway. Concluding, she offered to respond to any questions or comments.

DAVID WINSHIP, City Utilities Engineer, referred to the Memorandum he had submitted and offered to respond to any questions or comments.

Commissioner Johansen questioned the sixteen trips per day that had been referenced, and Ms. Jackson clarified that she had been referring the previous amount of trips necessary.

On question, Mr. Winship advised Commissioner Johansen that the intent is to revert back to the Hanson Road entrance for primary access. He clarified that the proposed location of the storage building had been an attempt to locate this building as inconspicuously as possible and as close as possible to the reservoirs, which are the same height.

Commissioner Johansen observed that it is inevitable that there will be an impact upon the surrounding neighborhood.

Mr. Winship emphasized that while this site is not intended as a base of operations, there could be instances in which crews need to access the site for materials that are not available on their trucks, which are generally equipped with anything that might be needed throughout an average work day.

Chairman Voytilla questioned the necessity of the taller doors for the building.

Mr. Winship advised Chairman Voytilla that these doors are commercial doors to allow room for the backhoe to lift pipe, adding that while the City of Beaverton is not in the business of water line construction, the pipe is often necessary to make repairs.

Commissioner Lynott questioned the availability of a diesel generator on site in the event of power outages.

Mr. Winship advised Commissioner Lynott that the diesel generator had been replaced at the end of 1999, observing that this enclosed equipment functions instantaneously if the power fails, lasts approximately twelve hours and is not loud.

Commissioner Lynott questioned whether any other areas are available for this facility.

Mr. Winship advised Commissioner Lynott while the proposed site is the most centrally located and desirable, there are two other potential sites, one of which is an inconvenient location outside of the City on Cooper Mountain and the other one at the crest of Murray Boulevard near Sexton Mountain Drive, which is not secure and is open to the public. He emphasized the need for elevation, pointing out that a reservoir should typically be located on top of a hill. He pointed out that plans are underway to provide water service through the year 2050.

1 Commissioner Maks referred to an illustration of the view from the north 2 elevation, expressing his opinion that the roofline is particularly unattractive and emphasizing that a Conditional Use Permit is based upon design compatibility 3 4 with the surrounding area. 5 Mr. Winship advised Commissioner Maks that the pattern of the shingles of the 6 actual roof would not have this appearance. 7 8 Commissioner Maks clarified that he would like to know if there is actually a 9 functional reason why the roof pitch is not a standard residential-type. 10 11 Chairman Voytilla observed that the style is a combination of a hip and gable 12 roof. 13 14 Mr. Winship mentioned that staff was aware that height would be an issue, adding 15 that the roof is necessary in order to accommodate the door and that their goal had 16 been to minimize the appearance of this building. 17 18 Commissioner Maks reminded Mr. Winship that it is also necessary to attempt to 19 match the residential character of the area, adding that he would like to design a 20 door that does not appear so obtrusive. 21 22 23 On question, Mr. Winship advised Commissioner Maks that one to four trips would be generated on a daily basis to pick up materials. 24 25 26 Ms. Jackson clarified that approximately two thirds of the daily trips would occur even without approval of this application for a storage building. 27 28 Commissioner Maks mentioned that he had seen large doors such as these in 29 homes, for the storage of campers, adding that residential-type doors are 30 available. 31 32 Chairman Voytilla requested clarification of whether the backhoe determines the 33 height of the door, which in turn determines the height of the building. 34 35 RICK WEAVER, Water Distribution Supervisor, advised Chairman Voytilla 36 that a small one-yard dump truck would be utilized to deliver and unload supplies 37 at the site. 38 39 Commissioner Maks questioned whether it is necessary to back into the unit to 40 load or unload the truck, and was advised that the crane would be utilized in some 41 situations. 42 43

Chairman Voytilla questioned whether the entire building would be utilized for

45 46 the storage of materials.

1	Mr. Weaver advised Chairman Voytilla that it would be convenient to be able to
2	utilize the full volume, including the vertical height, of the building for the
3	storage of materials, adding that shelving has been considered as an option.
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5	Commissioner Bliss observed that while the City of Beaverton does not actually
6	install water lines, maintenance, replacements and repairs are not uncommon.
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8	Mr. Weaver advised Commissioner Bliss that any replacement would involve
9	only a short section of pipe that had failed, rather than an entire line replacement,
10	adding that any project exceeding twenty feet in length would be bid out.
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12	Commissioner Bliss questioned the size of the largest pipe that might be stocked
13	for repair purposes.
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15	Mr. Weaver informed Commissioner Bliss that from ¾-inch to fourteen inch pipe
16	is utilized, adding that because the twenty-inch ductile iron is a newer material
17	and has not yet been needed, none is currently in stock.
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19	Commissioner Bliss commented that he does not find it necessary to bring a
20	backhoe into a building to lift a piece of pipe, adding that other methods are
21	available, including manual pallet jacks and choker chains. He emphasized that
22	the entire building needs to resemble the character of a residential home.
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24	Commissioner Maks questioned how often it is necessary to lift large sections of
25	pipe.
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27	Mr. Weaver advised Commissioner Maks that while this varies, it is probably
28	only once a year that a full piece of pipe is split, although it may be moved to the
29	site where necessary pieces are cut.
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31	Commissioner Maks questioned the feasibility of storing these large pieces at a
32	different location.
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34	Mr. Weaver agreed that it is possible to store the large pieces at an alternate
35	location.
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37	Mr. Winship advised Commissioner Maks that staff had considered an external
38	storage location outside of the doors, pointing out that it is difficult to maneuver
39	large pipe through the doors of a building.
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41	Commissioner Bliss assured Mr. Winship that he has confidence in his ingenuity,
42	as an engineer, to determine the best way to accomplish this.
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44	Mr. Winship expressed his concern with the exposure of this pipe, which

transports our drinking water, to the various outside elements.

(TVWD) stores their water pipe. Mr. Winship advised Commissioner Bliss that most of TVWD's smaller pipe is stored indoors, adding that he has been informed that some of the larger pipe has been outside and exposed for a greater amount of time than they feel comfortable

Commissioner Bliss questioned where Tualatin Valley Water Department

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> Commissioner Bliss observed that Mr. Winship's Memorandum indicated that the City Council had recently approved the purchase of the lot line adjustment with the property to the east. He mentioned the fact that Tualatin Valley Fire and Rescue (TVFR) had no comments on this application providing access of less than the standard requirement.

Mr. Ryerson pointed out that conversations with TVFR had resolved the issue of adequate access for emergency vehicles, emphasizing that this involves an existing access, which met applicable standards when it had been acquired around 1946.

Chairman Voytilla requested clarification of whether access to the pipe would be an emergency procedure.

Mr. Winship advised Chairman Voytilla that accessing the pipe would be involved in both routine maintenance and emergency situations.

Mr. Weaver described situations that would involve routine maintenance, emphasizing that breaks are always considered an emergency.

Chairman Voytilla questioned the feasibility of creating intergovernmental agreements with other entities, such as TVWD, for the storage and purchase of materials and equipment.

Mr. Winship informed Chairman Voytilla that many of the other existing yards are located far from the City of Beaverton service area, adding that the proposed site is in the center of the service area and could minimize trips.

Commissioner Maks suggested storing pipe elsewhere and reducing the height of the door, questioning how high the door would have to be to allow access for the trucks.

Mr. Weaver estimated that the door would need to be twelve feet high for truck access.

8:17 p.m. to 8:26 p.m. – break.

1 **PUBLIC TESTIMONY:** 2 Chairman Voytilla stated that members of the public who have completed and 3 4 submitted a yellow card would now be allowed to testify. 5 Mr. Stein indicated that he would like to discuss his request for a continuance. 6 7 Chairman Voytilla advised Mr. Stein that the Planning Commission would be 8 considering his request for a continuation following public testimony, observing 9 that he has submitted a card and would be given an opportunity to testify. 10 11 Mr. Stein informed Chairman Voytilla that his comments have bearing upon his 12 request for a continuance and could affect other members of the public as well. 13 14 Chairman Voytilla suggested that Mr. Stein address these issues during his 15 testimony. 16 17 Mr. Stein requested that he be allowed two minutes to address these issues at this 18 time. 19 20 Commissioner Maks noted that Mr. Stein's request for a continuance has been 21 received and would be considered prior to taking any action, emphasizing that his 22 issues would be addressed at that time. 23 24 Reminding Mr. Stern that other members of the public have also been waiting for 25 an opportunity to testify, Chairman Voytilla mentioned that individuals would be 26 limited to four minutes each, reminding them that their testimony must address 27 criteria outlined in the Staff Report. 28 29 **BILL SKEI**, submitted a letter, dated March 21, 2001, and a petition bearing 43 30 signatures from residents objecting to the application, adding that these 31 individuals have named him as their primary spokesman. Observing that his 32 home is located directly south of the proposed building, he emphasized that he has 33 been affected and will be further affected by this facility, and expressed his 34 concern with the drilling noises and the wastewater draining across his property. 35 He stated that he would like to correct the transcript of the Neighborhood 36 Meeting, which includes comments that were not made by him and his wife. 37 Noting that he questions the necessity and justification for this project, he 38 expressed his concern with access and impact on the surrounding neighborhood. 39 40 Pointing out that his four minutes had elapsed, Chairman Voytilla requested that 41 42

Mr. Skei summarize his testimony.

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Commissioner Johansen advised Chairman Voytilla that generally an individual representing a group is allowed extra time to testify.

Chairman Voytilla informed Mr. Skei that he would be allowed extra time for his testimony, reminding him that the Planning Commissioners have received and reviewed copies of his letter.

Mr. Skei advised Chairman Voytilla that he has important information regarding this issue.

Assuring Mr. Skei that his written testimony has been entered into the public record, Chairman Voytilla reminded him that it is necessary to address certain applicable criteria, as outlined in the Staff Report.

Mr. Skei indicated that his concern mainly involves access to the area and whether any improvements or dedications are necessary, emphasizing that the impact on this residential neighborhood is obvious. He commented that TVF&R had indicated that 136th Avenue is not an acceptable roadway for use by emergency vehicles.

Commissioner Maks questioned whether Mr. Skei has any specific documentation indicating that TVF&R had indicated that 136th Avenue access is not acceptable for use by emergency vehicles.

Mr. Skei advised Commissioner Maks that although he had discussed this issue with TVF&R, he has no specific written documentation from them regarding the use of 136th Avenue by emergency vehicles.

Commissioner Maks referred to Mr. Skei's petition opposing the storage building, specifically the comment "...create unwanted noise and traffic in a residential...", and requested clarification of how a building creates unwanted noise.

Mr. Skei clarified that the use of the storage building would create unwanted noise.

Commissioner Maks questioned whether Mr. Skei had advised individuals who signed the petition that 66% of the estimated traffic would occur even without this storage building and pointed out that the estimate indicates a total amount of ten vehicular trips per day.

Mr. Skei informed Commissioner Maks that while he had not provided this specific information, it had been provided by others.

DAVID MOECKLI mentioned that his home is located at the corner of Hanson Street and Veronica Place. He submitted a copy of the information that was passed out as an explanation with the petition, observing that the basic utilization of this property originally was as a pumping station or water storage facility, rather than for the storage of materials. Emphasizing that this is not an industrial site, he pointed out that the site is located in the center of a residential

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1	neighborhood and that any other entity wishing to utilize this area for the storage
2	of materials would be denied.
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4	Commissioner Bliss observed that while Mr. Moeckli is concerned with traffic
5	issues, the facility itself would not actually affect him personally.
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7	Mr. Moeckli advised Commissioner Bliss that the traffic would be traveling past
8	his home.
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10	Commissioner Bliss pointed out that until such time as the subdivision is
11	developed, the traffic would be traveling past Mr. Moeckli's home, emphasizing
12	that this involves a public street.
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14	Mr. Moeckli advised Commissioner Bliss that a private road is located along the
15	side of his home at this time, adding that the only traffic at this time involves local
16	residents. He expressed concern that the subdivision would drastically increase
17	the traffic flow in the area.
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19	Mr. Moeckli mentioned that he had been involved in the distribution of the
20	petition, adding that the amount of vehicular trips was addressed at that time.
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22	Commissioner Maks questioned whether Mr. Moeckli would prefer the facility to
23	have a 22-foot height with the existing roofline or a 28-foot height with a
24	residential roofline, if the project is approved.
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26	Pointing out that they are not visible from his residence at this time Mr. Moeckli
27	advised Chairman Maks that he would prefer not to view the water tanks.
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29	Observing that Mr. Stein had left, Chairman Voytilla indicated that he had
30	submitted written comments, which have been entered into the public record.
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32	KENDAL McDONALD , expressed her opposition to the proposed development,
33	expressing concern with increased traffic and questioned the necessity of locating
34	a storage facility at this site. She emphasized her concern with more traffic on
35	this particular hill, pointing out that a lot of kids hang out at this location.
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37	Commissioner Maks questioned whether Ms. McDonald would prefer the facility
38	to have a 22-foot height with the existing roofline or a 28-foot height with a
39	residential roofline, if the project is approved.
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41	Observing that she would not view the facility from her home, Ms. McDonald
42	advised Commissioner Maks that she has not preference with regard to the height
43	and roofline.

SHARON GREENBERG, pointed out that she has a view of the facility from her kitchen window, requesting clarification of the proposed lighting situation,

which is not apparent in the plans. She expressed her concern with the proposal, emphasizing that any development needs to be consistent with the residential nature of the area.

Chairman Voytilla advised Ms. Greenberg that the applicant would address the lighting issue in their rebuttal.

Ms. Greenberg expressed concern with the noise associated with a large industrial garage door opening during the night, advising Commissioner Maks that she prefers the 22-foot building with the existing roofline for the facility.

APPLICANT REBUTTAL:

Ms. Jackson addressed the concerns mentioned by members of the public, specifically the necessity of this facility for emergency repairs to the Citywide water system and storage of a number of materials essential to the operation of the water works. She discussed concern with the emergency vehicle access on Hanson Street, observing that while this street is not paved, both the street and the gate are of sufficient width for the emergency vehicles to access the site. She pointed out that the current storage utilized by the City of Beaverton will be eliminated and a new site is necessary for storage. She described the lighting on the site as minimal and not intrusive, adding that it would be mounted up by the doors on a motion detector basis.

<u>CHARLIE HARRISON</u>, Engineering Project Manager, described a study of the options regarding the overhead door and the relationship to height and explained the rationale for the decision for the 14-foot door, adding that this door needs to be capable of withstanding heavy industrial use. He discussed utilization of the backhoe currently owned by the City, noting that the purchase of a forklift or an overhead crane for the facility had been considered and determined not feasible.

Commissioner Bliss requested clarification regarding the adequacy of the Hanson Road access, specifically whether this access is surfaced.

Mr. Harrison advised Commissioner Bliss that the Hanson Road access is not surfaced at this time.

Commissioner Bliss pointed out that the Hanson Road access does not meet the standards of the Fire and Safety Code.

Mr. Harrison informed Commissioner Bliss that the Hanson Road access does not comply with the Fire and Safety Code.

On question, Ms. Jackson advised Commissioner Bliss that the Water Division would no longer be allowed to operate out of the current maintenance yard.

1	Commissioner Bliss questioned the voltage on the proposed lighting for the
2	facility.
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4	Mr. Harrison advised Commissioner Bliss that the proposed lighting for the
5	facility would be only ten watts.
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7	Commissioner Maks questioned the feasibility of getting the trucks through the
8	12-foot doors.
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10	Mr. Weaver observed that it would be necessary to determine the exact
11	measurement necessary, expressing his opinion that the building could be utilized
12	without backhoe access.
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14	Observing that he is aware of the potential loss of space with a residential style
15	door, Commissioner Maks emphasized that necessity is not included within the
16	criteria and that durable residential style doors are available. He pointed out that
17	storage yards are an allowed conditional use within an R-7 zone.
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19	Chairman Voytilla requested that Mr. Weaver compare the Council Chambers
20	ceiling height to whatever is necessary for the door, suggesting a measurement to
21	determine whether the truck could travel through the proposed door.
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23	Mr. Winship and Commissioner Maks measured the ceiling height of the Council
24	Chambers at nine feet, seven inches, which was rounded off to ten feet.
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26	On question, City Attorney Ted Naemura indicated that he had no comments or
27	questions at this time.
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29	Chairman Voytilla referred to Mr. Stein's request for a continuance of CUP 2001-
30	0003 - Sorrento Water Works Storage Building Addition and written
31	documentation identifying his concerns in support of this request.
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33	Commissioner Maks read into the record Mr. Stein's written testimony and
34	request for a continuance of CUP 2001-0003 – Sorrento Water Works Storage
35	Building Addition.
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37	Observing that he questions the necessity for a continuance, Commissioner Maks
38	described his rationale for not supporting this request, adding that this could be
39	dependent upon further deliberation of the Planning Commissioners.
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41	Commissioner Lynott expressed his agreement with Commissioner Maks, adding
42	that Mr. Stein had not offered any alternative options and he does not support the
43	requested continuance.

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Noting that he also agrees with Commissioner Maks, Commissioner Bliss stated that he does not support a continuance.

Expressing his opinion that it would serve no useful purpose and that all necessary information is available with which to make a decision, Commissioner Johansen commented that he does not support a continuance.

Commissioner Maks **MOVED** and Commissioner Lynott **SECONDED** a motion to deny Mr. Stein's request for a continuance of CUP 2001-0003 – Sorrento Water Works Storage Building Addition.

Motion **CARRIED**, unanimously, and Mr. Stein's request for a continuance of CUP 2001-0003 – Sorrento Water Works Storage Building Addition was denied.

Chairman Voytilla pointed out that he was also not in support of the requested continuance.

Mr. Naemura questioned whether the Planning Commissioners intend to imply that they intend to leave record open for the required minimum of seven days, emphasizing that the request for a continuance leaves no alternative.

Commissioner Maks pointed out that the request had referred strictly to a continuance, not leaving the record open for any period of time.

Mr. Naemura advised Commissioner Maks that although the request was not precisely worded as such, it must be construed as a request for additional time, adding that the Planning Commissioners are now obliged to keep the record to this proceeding open for a minimum of seven days if a decision made tonight. He pointed out that this action also has the effect of limiting Mr. Stein to his specific request.

Expressing his concern with proceeding with the decision under these circumstances, Chairman Voytilla requested clarification of the effect of leaving the record open on the proceeding.

Commissioner Maks pointed out that Mr. Stein has the option of demanding that the record be left open for seven days because his request for a continuance has been denied.

Mr. Naemura suggested that the Planning Commission conduct their deliberations and provide information relating to their position and take action next week when the required seven days have elapsed. He cautioned against locking into a decision that cannot be modified, adding that the Public Hearing could be closed and the record left open.

On question, Commissioner Maks advised Mr. Ryerson that if action were not taken on tonight's application, tomorrow's associated application with the Board of Design Review would have to be continued as well.

1 Commissioner Johansen questioned whether new information would be 2 specifically limited. 3 4 Mr. Naemura advised Commissioner Johansen that this particular right to hold the record open is to be liberally construed. 5 6 7 The Public Hearing was closed. 8 Chairman Voytilla discussed specific concerns with compatibility with a 9 residential neighborhood, adding that the application has not met all applicable 10 criteria, which does not include necessity. 11 12 Commissioner Johansen pointed out that while obviously water operations are 13 essential to everyone within the City of Beaverton, the facility must be compatible 14 with the surrounding neighborhood. Recognizing that the Design Review process 15 would have some impact on the compatibility issues, he stated that he could 16 support the application, providing that adequate conditions are imposed. 17 18 Commissioner Lynott expressed his appreciation of public involvement, stating 19 that while the storage building is obviously needed but does not meet applicable 20 criteria, he could be in full support of the application under certain conditions. 21 22 23 Commissioner Maks commented that he does not support the application, as presented, adding that he could approve the application with specific conditions, 24 which would have to address his concerns, particularly the compatibility issue. 25 26 Commissioner Bliss stated that while he does not support the application, as 27 presented, he could be in support with specific conditions, and expressed his 28 concern with the issues regarding the driveway. 29 30 Observing that there appears to be some consensus regarding the application, 31 32 Chairman Voytilla mentioned specific concerns with the residential character of the existing neighborhood, the roof and the door height. He pointed out that no 33 one has expressed any specific concern with the operation of the facility. 34 35 Commissioner Maks expressed his opinion that all concerns that have been 36 discussed could be addressed through appropriate conditions of approval. 37 38 Commissioner Maks MOVED that CUP 2001-0003 – Sorrento Water Works 39 Storage Building Addition Conditional Use Permit, be continued to a date certain 40 of March 28, 2001, based upon the request to leave the record open for seven

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Mr. Naemura questioned whether Commissioner Maks intends to reverse the decision to deny the request for a continuance or merely to leave the record open for the required seven days in order to take action, weigh additional information and condition appropriately to conclude the deliberations and motion making at that time.

Commissioner Maks withdrew his motion that CUP 2001-0003 – Sorrento Water Works Storage Building Addition Conditional Use Permit, be continued to a date certain of March 28, 2001.

Commissioner Maks **MOVED** and Commissioner Lynott **SECONDED** a motion that the public record for CUP 2001-0003 – Sorrento Water Works Storage Building Addition Conditional Use Permit, be left open until March 28, 2001, based upon the request to leave the record open for seven days, in order to take action, weigh additional information and condition appropriately to conclude the deliberations and motion making, for the sole purpose of satisfying the request of leaving the record open so that additional information with regard to the application, can be received no later than 4:30 p.m. Wednesday, March 28, 2001.

Motion **CARRIED**, unanimously.

APPROVAL OF MINUTES:

Minutes of the meeting of February 14, 2001, submitted. Commissioner Maks referred to line 36 of page 6, requesting that it be amended, as follows: "...and apologized to Mr. Bolsinger with regard to staff not providing him with all the requirements up front, adding that because of the way this area has developed, this is the best use for the property." Commissioner Johansen MOVED and Commissioner Maks SECONDED a motion that the minutes be approved, as amended.

Motion **CARRIED**, unanimously.

MISCELLANEOUS BUSINESS:

Chairman Voytilla pointed out that a family illness necessitates that Commissioner Heckman would be unavailable for at least another month. Referring to the By-laws, which provides for dismissal following three or more consecutive missed meetings, he pointed out that there is a category allowing an exception for special circumstances such as this. On question, he received consensus that Commissioner Heckman's situation falls into this special category.

Commissioner Maks pointed out that this rule of the By-laws could also be suspended.

Commissioner Johansen expressed concern with quorum issues, observing that he would be absent April 25, 2001.

1	Commissioner Maks advised Chairman Voytilla that he would be available for the
2	next four weeks.
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4	Commissioner Lynott advised Chairman Voytilla that he might be absent on April
5	4, 2001.
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7	Commissioner Bliss advised Chairman Voytilla that he would be absent both
8	April 18, 2001 and April 25, 2001.
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10	The meeting adjourned at 10:03 p.m.